

**NOTICE OF MEETING OF THE HUMAN RESOURCES AND LABOR NEGOTIATIONS  
COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS**

**Agenda**

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, May 1, 2018 at 9:00 a.m. in room 4C** located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

**The Agenda for the Meeting is as follows:**

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Elect Chairman, Vice Chairman and Secretary of the Human Resources and Labor Negotiations Committee
4. Set Meeting Date, Place and Time
5. Discuss Options for Distribution of Agenda and Packet
6. Public Comment
7. Approval of the Open Session Minutes of the April 3, 2018 and April 17, 2018 regular meetings
8. Review/Discuss/Consider Side Agreement for Detective Schedules
9. Review/Discuss/Consider Wage for Newly Created Deputy Sheriff-In Training Position
10. Discuss Extension of the Post Employment Health Plan for Additional Two Year Period (No Action)
11. Discussion Regarding Highway Department Office Hours of Operation
12. Review/Discuss/Consider Wage Equity Human Resources Positions
13. Review/Discuss/Consider Personnel Requisitions
14. Review/Discuss/Consider Leave of Absence Request
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Human Resource Director's Report:
  - a. Summary of Employee Resignations/Retirements
  - b. Grievances and Arbitrations

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- c. Health Insurance Consortium Update
- d. Combining Payrolls Update

- 18. Future Agenda Items
- 19. Determine Future Meeting Dates and Times
- 20. Adjournment

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, May 15, 2018 – 9:00 a.m.  
Regular Meeting – Tuesday, June 5, 2018 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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DODGE COUNTY CLERK

4:26 p.m.  
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